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DIRECTOR OF CENTRAL INTELLIGENCE

Security Committee

RESEARCH AND DEVELOPMENT SUBCOMMITTEE

5 OCT 1977

MEMORANDUM FOR: Members of R&D Subcommittee
Executive Secretary, Security Committee
Executive Secretary, TSCS
Executive Secretary, Computer Security
Subcommittee
Executive Secretary, Compartmented
Information Subcommittee
Secretary, Audio Countermeasures
Working Group

SUBJECT : (a) Minutes of the One Hundred and
Fifteenth Meeting

(b) Preliminary Agenda for the October
Meeting

1. (U) Attached are the minutes of the One Hundred and
Fifteenth meeting of the Research and Development Subcommittee
and the preliminary agenda for the October meeting.

2. (C) The October meeting will be at 0930 hours,
Wednesday, 12 October 1977, [redacted]

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3. (C) A Working Group report concerning document destruction
is attached for the information of members.

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Secretary

Attachments:
As stated

This memorandum is downgraded to Unclassified
automatically when attachments are removed
after 12 October 1977.

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DIRECTOR OF CENTRAL INTELLIGENCE
Security Committee
RESEARCH AND DEVELOPMENT SUBCOMMITTEE

Preliminary Agenda
October Meeting

1. Task Force/Working Group Reports
 - a. Threat Assessment
 - b. Non-Tempest Security Hazards of Office Equipment
 - c. Control of Security Technology Information
 - d. Document Destruction
 - e. Bar Specifications
2. Report on HDCS Receiver
3. Approval of Report on Non-Tempest Hazards of Office Equipment
4. New Business

DIRECTOR OF CENTRAL INTELLIGENCE
Security Committee
RESEARCH AND DEVELOPMENT SUBCOMMITTEE

Members Present

Dr. P. K. Eckman, Chairman, Central Intelligence Agency
Mr. Richard J. Solan, United States Secret Service
Mr. David A. Jones, Energy Research and Development Administration
Mr. J. H. Breidenfeld, Federal Bureau of Investigation

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[REDACTED]
Mr. Edwin R. Lively, United States Army

Alternates Present

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[REDACTED]
Mr. William C. Johnson, Federal Bureau of Investigation
Mr. R. B. Robert, Department of State

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[REDACTED]
Captain Ernest Buckley, United States Air Force
Mr. Tim MacFerrin, United States Air Force
Mr. Bruce Given, United States Navy

Observers

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Guests

Mr. Manny Gilliam, Department of State
Mr. Marvin C. Beasley, Defense Nuclear Agency
Mr. Q. H. Diamond, Defense Nuclear Agency
Mr. Daryl Solmonson, Defense Nuclear Agency

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1. (U) Minutes of the One Hundred and Fourteenth Meeting

The minutes of the One Hundred and Fourteenth meeting were approved.

2. (U) Nuclear Defense Agency (NDA) Briefing

A briefing was given by Mr. Marvin C. Beasley on NDA security programs. The R&D programs of NDA are divided into three major areas:

- (a) Exploratory Development
- (b) Behavioral Phenomena
- (c) Computerized Site Security Monitoring and Response Systems and Field Security and Testing

Members desiring further information are invited to contact Mr. Beasley

3. Task Force/Working Group Reports

a. (S/NFD) Threat Assessment

There will be a meeting of the Technical Advisory Panel at 0930 hours on Tuesday, 20 September 1977, at the Secret Service Building to review project status and priorities. The question of the classification of the title "National Technical Threat Estimating Guide . . . (subject)" was raised. It was agreed that this title line should be classified SECRET or CONFIDENTIAL depending upon the subject matter. An unclassified title following the format "Estimating Guide RD/2-76 (U)" will also be utilized for each report in the Threat Estimate series and to provide an unclassified subject line in letters of transmittal.

b. (U) Non-Tempest Security Hazards of Office Equipment

A finished draft was distributed and will be placed on the agenda for approval at the October meeting.

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c. (U) Control of Security Technology Information

A draft report is being reviewed by the Working Group.

d. (U) Bar Specifications

The Secretary will contact DIA and identify those working in this area in light of the retirement of the Chairman of the Working Group.

e. (U) Document Destruction

A written report will be submitted covering the Group activities.

4. (U) IHC Request

The Secretary will contact the Document Destruction Working Group before the next meeting to see if the Document Destruction Working Group will respond to the IHC request. (Copy of request distributed with September minutes.)

5. (U) R&D Library

The status of individual member's R&D Libraries has been established. Over 800 items have been placed in the master library. The computer index has been reviewed and corrections are being made. It is currently anticipated that the entire library will be reissued after recent additions are microfiched and added to the computer index.

6. (C) Next Meeting

The next regular meeting of the R&D Subcommittee will be at 0930 hours of Wednesday, 12 October 1977, [REDACTED] Building.

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7. (U) Adjournment

The meeting adjourned at 1145 hours.

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8. (C/NFD) Summary of Action Items

A summary of action items and their due dates is provided below to improve the management of committee activities.

<u>ITEM</u>	<u>ACTIONS</u>	<u>DUE DATES</u>
a. Review of revised draft estimate and guide on RF Transponders	Technical Advisory Panel	October 77
b. Report on Security Hazards of Office Equipment reviewed by members	CIA	October 77
c. Completion of currently approved threat assessment projects	USSS	— December 77
d. Draft report on control of security technology information	CIA	November 77
e. Report of window bar specification	DIA (Army, Navy)	TBD
f. Document destruction specification	USAF	January 78